RESPONSIVE
We listen. We're responsive.

Date: 14/02/2019

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: RESPONIND

Dear Sirs,

Subject: Intimation for appointment of Chief Operating Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "**Listing Regulations")** the Board has appointed Mr. Rajendra Kumar Parsania as Chief Operating Officer of the Company with effect from 14 February, 2019.

A brief profile of Mr. Rajendra Kumar Parsania as enclosed.

You are requested to take note of the above on your records.

Your faithfully,
For **Responsive Industries Limited**

Ruchi Jaiswal
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED
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Tal. Palghar, Dist. Thane 401 501, Maharashtra, India.
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CIN NO. L99999MH1982PLC027797

Brief Profile of Rajendra Kumar Parsania

Mr. Rajendra Kumar Parsania has more than 25 years of experience in operations for manufacturing industries. He is a capable and proven leader and is able to reduce costs, increase efficiencies, and deliver operational excellence for the Company. On recommendation of Nomination and Remuneration Committee the Board has appointed him as Chief Operating Officer of the Company at remuneration as decided by the Board.

